

CITY OF DELTA, UTAH
SPECIAL CITY COUNCIL MEETING
SEPTEMBER 27, 2004

PRESENT

Gayle Bunker
Robert Banks
Wesley Bloomfield
Bruce Curtis
Margaret Dutson
Glen Swalberg

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

ABSENT

None

ALSO PRESENT

Richard Waddingham
Ken Clark
Gregory Jay Schafer
Kathy Walker

City Attorney
Asst. Public Works Director
City Recorder
Millard County Chronicle/Progress

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place and agenda had been provided to the Millard County Chronicle/Progress and to each member of the City Council at least two days prior to the meeting. City Recorder Gregory Schafer acted as secretary.

Mayor Bunker provided opening remarks following which he led those in attendance in the Pledge of Allegiance.

NEW BUSINESS

MAYOR GAYLE BUNKER: PROPOSED ACQUISITION OF LAND FOR PROPOSED DEVELOPMENT AND TO DIRECT CITY ATTORNEY TO DRAFT A RESOLUTION FOR A LOAN TRANSFER FROM THE WATER CAPITAL RESERVE FUND TO THE GENERAL FUND

Mayor Bunker told the Council that he has been negotiating for purchase of three parcels of property totaling approximately .9 acre. Great Basin Museum signed an Earnest Money Agreement with the seller of the property and has deposited \$2,500 earnest money with First American Title Co. Some of the Topaz Museum Board members have had concerns regarding underground storage tanks and potential problems with the Environmental Protection Agency on the property, resulting in the Topaz Board being somewhat reluctant to agree to the combined museum idea. At this time, Mayor

Bunker feels that a consortium consisting of the Topaz Museum, Delta City and Great Basin Museum could provide a great asset to the area. It is proposed that each entity have one-third interest in the property and facilities to be constructed on the site. Council Member Bloomfield agreed that Delta City acting as a steward to assist the two museum boards in working together toward a common goal is the best way to handle the project. The agreement for purchase of the property consists of Delta City and Great Basin Museum each paying one-half of the purchase price. However, Mayor Bunker has talked with the Topaz Museum Board in attempt to convince them that their equal participation is important to the success of the proposed project. He has asked them to think about the proposal and report back to him in one week.

Mayor Bunker would propose purchasing an additional parcel of property located across 50 South Street at some point in the future. With closing a portion of 50 South Street and purchase of the parcel located on the south of that street, the entire property purchase would total approximately two acres, which is adequate for construction of a museum / conference center facility and parking area.

Mayor Bunker recommended that a public hearing be held on Thursday, October 7th for the purpose of receiving public comment regarding the proposed budget amendment to allow for purchase of the property.

Following discussion, Council Member Wesley Bloomfield MOVED to authorize Mayor Bunker to expend \$2,500 and to sign an Earnest Money Agreement for purchase of the property, as discussed. The motion was SECONDED by Council Member Robert Banks. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The vote was as follows:

Robert Banks	Yes
Wesley Bloomfield	Yes
Bruce Curtis	Yes
Margaret Dutson	Yes
Glen Swalberg	Yes

The motion passed unanimously.

MAYOR GAYLE BUNKER: FISCAL YEAR 2004-2005 BUDGET AMENDMENT

Mayor Bunker requested a motion to set a date for public hearing regarding amending the budget.

Council Member Glen Swalberg MOVED to set a public hearing on Thursday, October 7, 2004 at 6:45 p.m. for the purpose of receiving public comment regarding the proposed amendment to the Delta City Final Budget for Fiscal Year 2004-2005. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comment or question regarding the motion. There being none, he called for a vote. The motion passed unanimously.

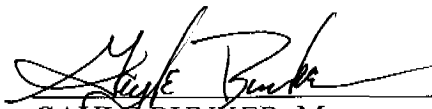
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OTHER BUSINESS

Council Member Wesley Bloomfield asked Kathy Walker if she could come to the skate park site tomorrow to take photographs of the crane setting skate park components into place. A letter of appreciation will be sent to Intermountain Power Service Corporation and an article placed in the local newspaper to recognize donation of the crane and operators for setting the skate park components. It was suggested that a skate park grand opening be scheduled for the first week in November with a professional skater coming to Delta to put on a demonstration for the grand opening.

Mayor Bunker asked if there were any comments, questions or other items to be discussed. There being none, Council Member Wesley Bloomfield MOVED to adjourn the meeting. The motion was SECONDED by Council Member Margaret Dutson. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker declared the meeting adjourned at 7:34 p.m.



GAYLE BUNKER, Mayor



GREGORY JAN SCHAFFER, CMC, City Recorder

MINUTES APPROVED: RCCM 10-21-04

